

STATE HUMAN RIGHTS COMMITTEE

Vicki Cash Graff, Chairperson
Staunton
Timothy Russell, Vice-Chairperson
Williamsburg
John Barrett
Richmond/Deltaville
Ann Bevan
Mechanicsville
TC Bullock
South Hill
Penny Cameron
Great Falls
Marietta Cottingham
Hampton
Pete Daniel
Charlotte Court House
Sam Dillon
Big Stone Gap



Deb Lochart
State Human Rights Director
deb.lochart@dbhds.virginia.gov

Office of Human Rights
1220 Bank Street
Richmond, VA 23219

P.O. Box 1797
Richmond, VA 23218

www.dbhds.virginia.gov

COMMONWEALTH of VIRGINIA
Department of Behavioral Health and Developmental Services
Post Office Box 1797
Richmond, Virginia 23218-1797
JACK BARBER., INTERRIM COMMISSIONER

**Thursday October 22 and
Friday, October 23, 2015**

Eastern State Hospital
4601 Ironbound Road
Williamsburg, Virginia

Thursday, October 22
Director's Conference Room
Building 2, Room 1282

Appeals
3:00 p.m.

Members Present	Vicki Cash Graff, Chairperson ; John Barrett; T.C. Bullock; Penny Cameron; Marietta Cottingham; Pete Daniel; Sam Dillon
Members Excused	Timothy Russell, Vice-Chairperson ; Ann Bevan
Staff Present	Kli Kinzie, Executive Secretary Deb Lochart, Human Rights Director
Present via Teleconference	I.C., Client Anne Butz, Human Rights Advocate Suzanne Chis, Excutive Director, Alexandria CSB Justin Wise, Quality Assurance Specialist, Alexandria CSB
Call to Order	At 3:14, Vicki Cash Graff, Chairperson, called the special meeting of the State Human Rights Committee to order.
Appeals	At 3:29, the SHRC connected via video-conference with the parties to two appeals: 1) I.C. versus Alexandria LHRC; and 2) Alexandria CSB versus Alexandria LHRC.
Appeal: I.C. vs. Alexandria LHRC	The SCHR heard the Appeal of I.C. vs Alexandria Community Services Board Local Human Rights Committee.
Appeal	Alexandria CSB vs. Alexandria Community Services Board vs Alexandria Community Services Board Local Human Rights Committee At 3:54 the SHRC heard the Appeal of Alexandria Community Services Board vs Alexandria Community Services Board Local Human Rights Committee.
Appeal	B.F. vs. Central State Hospital Local Human Rights Committee

Appeal Postponed

Appeal B.F. vs. Central State Hospital Local Human Rights Committee

Appeal Postponed

B.F. vs. Central State Hospital LHRC (§ 100 B.3 Freedoms)

Friday, October 23, 2015

Eastern State Hospital
4601 Ironbound Road
Williamsburg, Virginia

Administrative Session

8:30 a.m.

Members Present Vicki Cash Graff, **Chairperson**; Timothy Russell, **Vice-Chairperson**; John Barrett; Marietta Cottingham; Pete Daniel; T.C. Bullock; Penny Cameron; Sam Dillon

Members Excused Ann Bevan

Staff Present George Daniel, Interested Person
Kli Kinzie, Executive Secretary
Deb Lochart, Human Rights Director
Reginald T. Daye, Regional Human Rights Advocate
Michael Curseen, Regional Human Rights Advocate
Beverly Garnes, Regional Human Rights Advocate
Simona Haqq, Human Rights Advocate
Taneika Goldman, Human Rights Advocate
Carrie Flowers, Human Rights Advocate
Becky Sterling, DBHDS

Call to Order At 8:33, Vicki Cash Graff called the October 23, 2015, Administrative Session of the State Human Rights Committee meeting to order. A call for introductions took place prior to proceeding.

Approval of Agenda At 8:35, the SHRC reviewed and discussed the October 23, 2015, meeting agenda.

Upon a motion by Pete Daniel and seconded by John Barrett the SHRC unanimously approved the October 23, 2015 agenda with modifications.

Correspondence At 8:38, the SHRC reviewed DBHDS Agency Head Communications, the

and Information SHRC Goals Workplan, the LHRC Tracking Sheet, and a SHRC Appeal Response.

BREAK At 8:50, Chairperson Cash Graff called for a short break.

Friday, October 23, 2015

Eastern State Hospital
4601 Ironbound Road
Williamsburg, Virginia

Regular Session

9:00 a.m.

Members Present Vicki Cash Graff, **Chairperson**; Timothy Russell, **Vice-Chairperson**; John Barrett; Marietta Cottingham; Pete Daniel; T.C. Bullock; Penny Cameron; Sam Dillon

Members Excused Ann Bevan

Staff Present George Daniel, Interested Person
Kli Kinzie, Executive Secretary
Deb Lochart, Human Rights Director
Reginald T. Daye, Regional Human Rights Advocate
Michael Curseen, Regional Human Rights Advocate
Beverly Garnes, Regional Human Rights Advocate
Simona Haqq, Human Rights Advocate
Taneika Goldman, Human Rights Advocate
Carrie Flowers, Human Rights Advocate
Becky Sterling, DBHDS
Walter G. Small, Eastern State Hospital

Others Barry Robinson Center Representatives
Kempsville Representatives
Harbour Point Repersnetatives
Newport News Behavioral Health Representatives
Virginia Beach Center Representatives

Others Libby Wade, LCSW, Practice/Clinical Manager, Department of Psychology,
Saint Albans Hospital, Carilion New River Valley Medical Center

Call to Order and Welcome At 9:01, the meeting was called to order. Walter G. Small welcomed the committee to Eastern State Hospital.

Variance Process At 9:04 Deb Lochart gave a brief overview of the Variance approval process.

Review of Draft Minutes: At 9:06, the SHRC reviewed the draft minutes of the July 10, 2015, SHRC meeting.
September 11, 2015
Upon a motion by TC Bullock and seconded by John Barrett the SHRC unanimously approved the minutes of the September 11, 2015, SHRC meeting with modifications.

VCBR At 9:08, the SHRC reviewed VCBR Appeal Responses and VCBR Variance Use Reports. The SHRC receive electronic Variance Use Reports which had been updated by VCBR .

Variance
Kempsville

At 9:11 the SHRC heard a request from Kempsville Center for Behavioral Health for Variance to 12 VAC 35-115-110, C16, Structured Living. Deb Lochart reported that there were no public comments received on the Variance.

Upon a motion by TC Bullock and seconded by Penny Cameron the SHRC unanimously approves Kempsville Center for Behavioral Health's request for

Variance to 12 VAC 35-115-110, C16, Structured Living for a two-year period with annual update on the anniversary of the approval, and Quarterly Reports to the LHRC.

Variance :
Harbour Point

The SHRC heard from Harbour Point Center for Behavioral Health regarding Variances to 12 VAC 35-115-110, C16, Structured Living, and 12 VAC 35-115-100, A1a, A1g, Freedoms. Harbour Point notified the SHRC that they are discontinuing the use of the Variance to 12 VAC 35-115-110, C16, for use of the Structured Living protocol.

Harbour Point requests approval for Variance to 12 VAC 35-115-100, A1a, A1g, Freedoms. Deb Lochart reported that there were no public comments received on the Variance.

Upon a motion by Penny Cameraon and seconded by Pete Daniel the SHRC unanimously approves Harbour Point Center for Behavioral Health's request for Variance to 12 VAC 35-115-100, A1a, A1g, Freedoms for a two-year period with annual update on the anniversary of the approval, and Quarterly Reports to the LHRC.

Variance:
Virginia Beach
Department HS

At 9:34, the SHRC heard a request from Virginia Beach Department of Health Services for Variance to 12 VAC 35-115-50, C7 and C8, Telephone and Visitors. Deb Lochart reported that there were no public comments received on the Variance.

Upon a motion by Penny Cameron and seconded by Marietta Cottingham the SHRC unanimously approves Virginia Beach Department of Health Services' request for Variance to 12 VAC 35-115-50, C7 and C8, Telephone and Visitors for a two-year period with annual update on the anniversary of the approval, and Quarterly Reports to the LHRC.

Variance: James
Barry Robinson
Center

At 9:40, the SHRC heard a request from James Barry Robinson Center for Variance to 12 VAC 35-115-50, C7, Telephone. Deb Lochart reported that there were no public comments received on the Variance.

Upon a motion by Penny Cameron and seconded by Marietta Cottingham the SHRC unanimously approves James Barry Robinson Center's request for Variance to 12 VAC 35-115-50, C7, Telephone for a two-year period with

annual update on the anniversary of the approval, and Quarterly Reports to the LHRC.

Variance: Newport News BH	<p>The SHRC heard a request from Newport News Behavioral Health Center for Variance to 12 VAC 35-115-50, C7 and C8, Telephone and Visitors. Deb Lochart reported that there were no public comments received on the Variance.</p> <p><i>Upon a motion by Penny Cameron and seconded by TC Bullock the SHRC unanimously approves J Newport News Behavioral Health Center's request for Variance to 12 VAC 35-115-50, C7 and C8, Telephone and Visitors, for a two-year period with annual update on the anniversary of the approval, and Quarterly Reports to the LHRC.</i></p>
Recovery Services	At 10:00, the SHRC heard an update from Becky Sterling, Director of Recovery Services, DBHDS.
Annual Report	At 10:38, Reginald T. Daye and Stewart Prost presented the 2014 Annual Report for Region 5.
Public Comment	At 11:10, the record notes that there were no public comments.
LHRC Membership	At 9:58, the SHRC considered membership on Local Human Rights Committees. Ann Bevan discussed the disparity of data on the LHRC Tracking Sheet and information provided on some of the LHRC rosters and cover memos.
Liaison Reporting	There were no reports from SHRC members on attending LHRC meetings.
LHRC Membership	<p><i>Upon a motion by Penny Cameron and seconded by TC Bullock the SHRC unanimously added to the agenda the review for appointment of Kathy Pringle to Piedmont Geriatric Hospital LHRC.</i></p> <p><i>Upon a motion by Timothy Russell and a second by Marietta Cottingham, the SHRC convened in closed session pursuant to Virginia Code §2.2-3711(1) for the purpose of discussion and consideration of appointments to Local Human Rights Committees.</i></p> <p>Upon reconvening in open session, the State Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session, were discussed in closed session.</p>
LHRC Appointments	Michael Curseen, Region 4 Regional Human Rights Advocate, presented the recommendations for LHRC membership on behalf of Cassie Purtlebaugh, Regional Advocate for Region 1 & 2.
Region 1 & 2	<u>Fairfax-Falls Church LHRC</u> Appoint: Ms. Mary Jane Billinger
Region 3	Reginald T. Daye, Regional 5 Regional Advocate, presented the recommendations for LHRC membership on behalf of Nan Neese, Regional Advocate for Region 3.

Catawba LHRC

Appoint: Ms. Lisa Hoyt

Region 4

Carrie Flowers presented the recommendation for membership on Central Area LHRC.

Central Area LHRC

Appoint: Ms. Joanne K. Angelo

Michael Curseen presented the recommendation for membership on New Creation LHRC.

New Creation LHRC

Appoint: Ms. Londella Hamilton

Region 5

Reginald T. Daye presented the recommendations for membership on Colonial Regional LHRC.

Colonial Regional LHRC

Reappoint: Ms. Veronica Reid, Ms. Denese Gillis

Region 6

Reginald T. Daye presented the recommendation for membership on Piedmont Geriatric Hospital LHRC.

Piedmont Geriatric Hospital LHRC

Appoint: Ms. Kathy K. Pringle

At 11:18, upon a motion by Penny Cameron and seconded by John Barrett the SHRC unanimously voted to make the above appointments to LHRCs with the caveat that the Regional Advocate reach out to the appointee for Catawba LHRC regarding thereason for wishing to serve on the LHRC, and to ensure adequate training on the role and responsibilities of the LHRC.

Other

At 11:19, Vicki Cash Graff appointed an additional SHRC member to serve on the RAC Group and to attend the quarterly RAC meetings at VCBR. This appointment is made to insure smooth transition as RAC Group Member Penny Camerson rotates off of the SHRC on June 30, 2016.

At 11:21, John Barrett recommended that the SHRC pursue its decision to reach out to the far areas of Virginia and hold meetings in the far southwest and the eastern shore.

Adjournment

At 11:27, the meeting adjourned.

Next Meeting

Friday, December 11, 2015

Richmodn, Central Office

Region 4